REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair; Ikaika Anderson, Vice-Chair; Brandon J.C. Elefante, Carol Fukunaga, Joey Manahan

> Committee Meeting Held October 18, 2016

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Community & Customer Services, which considered Resolution 16-260 entitled:

"RESOLUTION RELATING TO THE APPOINTMENT OF STEPHEN F. MECHLER TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU."

transmitted by Mayor's Message No. 105, dated September 21, 2016, introduced on September 23, 2016, and which was the subject of a public hearing at the October 5, 2016 Council meeting, reports as follows:

The purpose of the Resolution is to confirm the appointment of Mr. Stephen F. Mechler to serve on the Commission on Culture and the Arts as the representative of the urban design category. Mr. Mechler will succeed Dana Anne Yee and serve a term to expire June 30, 2019.

The Executive Director of the Mayor's Office of Culture and the Arts testified in support of the Resolution.

No public testimony was offered on the Resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

NOV 0 2 2016 ADOPTED ON

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

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Your Committee amended the Resolution to a CD1 version that makes the following changes:

- Amends the 5th WHEREAS clause to state that Mr. Mechler is succeeding rather than replacing Dana Anne Yee.
- Makes miscellaneous technical and nonsubstantive amendments.

Mr. Mechler provided a brief statement on his reasons and willingness to serve on the Commission on Culture and the Arts.

Your Committee is satisfied that Mr. Mechler can fulfill the responsibilities of his appointment.

Your Committee on Parks, Community & Customer Services is in accord with the intent and purpose of Resolution 16-260, as amended herein, and recommends its adoption in the form attached hereto as Resolution 16-260, CD1. (Aves: Pine. Anderson, Elefante, Fukunaga, Manahan – 5; Noes: None.)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

No. **16-260, CD1**

RESOLUTION

RELATING TO THE APPOINTMENT OF STEPHEN F. MECHLER TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Chapter 3, Article 2, Revised Ordinances of Honolulu 1990 (ROH), establishes the Commission on Culture and the Arts ("Commission") to assist the City and County of Honolulu ("City") attain national preeminence in culture and the arts and preserve the artistic and cultural heritages of all its people, to promote a community environment which provides equal and abundant opportunity for exposure to culture and the arts in all its forms, and to encourage and provide equal opportunity for the development of cultural and artistic talents of the people of Honolulu; and

WHEREAS, the Commission is comprised of 11 voting members appointed by the Mayor and confirmed by the City Council to five-year terms, and other ex officio, non-voting members; and

WHEREAS, ROH Section 3-2.2 requires ten of the appointed members to represent a particular cultural or artistic category and one appointed member to serve as an at-large representative; and

WHEREAS, via Mayor's Message 105 (2016) the Mayor has appointed Stephen F. Mechler to serve on the Commission as the representative of the urban design category, which is one of the listed cultural or artistic categories; and

WHEREAS, if confirmed by the Council, Mr. Mechler will succeed Dana Anne Yee whose term expired on June 30, 2014, and serve for a term expiring on June 30, 2019; and

WHEREAS, Section 13-103, Revised Charter of Honolulu 1973, as amended, requires all City board and commission appointees to be registered voters of the City; and

WHEREAS, the Council has reviewed the qualifications and character of Mr. Mechler and finds that he meets the requirements to serve on the Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it confirms the appointment of Stephen F. Mechler to serve on the Commission on Culture and the Arts as the representative of the urban design category for a term expiring on June 30, 2019; and



No. <u>16-260, CD1</u>

RESOLUTION

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Stephen F. Mechler for his willingness to serve the City and County of Honolulu; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Chair of the Commission on Culture and the Arts, and Stephen F. Mechler.

INTRODUCED BY:	
	Ernest Y. Martin (br)
DATE OF INTRODUCTION:	<u> </u>
	
September 23, 2016	
Honolulu, Hawaii	Councilmembers